



## ***City of Miami Springs, Florida***

City Council Meeting

Regular Meeting Minutes

Monday, August 24, 2020 6:00 p.m.

Virtual Council Meeting using Communications Media Technology Pursuant to  
Governor's Executive Order 20-69

1. **Call to Order/Roll Call:** The meeting was called to order by the Mayor at 6:02 p.m.

Present were the following:

Mayor Billy Bain

Vice Mayor Walter Fajet

Councilman Bob Best

Councilwoman Maria Mitchell

Councilman Jaime A. Petralanda

City Manager/Finance Director William Alonso

Assistant City Manager Tammy Romero

City Clerk Erika Gonzalez-Santamaria

City Attorney Haydee Sera

Recreation Director Omar Luna

Police Chief Armando Guzman

2. **Invocation:** Led by Councilman Jaime Petralanda

**Pledge of Allegiance:** Audience led the Pledge of Allegiance and Salute to the Flag.

3. **Agenda / Order of Business: None at this time.**

4. **Awards & Presentations: None at this time.**

5. **Open Forum:** The following members of the public addressed the City Council: David Guerra, addressed the City Council.

6. **Approval of Council Minutes:**

A) August 3, 2020 – Budget Workshop Meeting

B) August 10, 2020 – Regular Meeting

C) August 12, 2020 – Regular Meeting (Continued from August 10, 2020)

**Councilman Best moved to approve the minutes of Budget Workshop meeting of August 3, 2020, Regular meeting of August 10, 2020, and continued meeting of August 12, 2020. Councilwoman Mitchell seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Fajet, Councilman Best, Councilwoman Mitchell, Councilman Petralanda, and Mayor Bain voting Yes.**

7. **Reports from Boards & Commissions: None at this time.**
8. **Public Hearings: None at this time.**
9. **Consent Agenda: (Funded and/or Budgeted): None at this time.**
10. **Old Business:**

A) FY 2020-2021 Budget Workshop Update

**City Manager William Alonso recapped the previous meeting, it was the general consensus of the City Council to utilize the 7.3300 millage rate moving forward to review the budget during the public hearings. He stated at this rate what ever deficit if any, will be covered by the reserves. Councilman Best addressed concerned with allocating funds to the lobbyist and possibly feeding the seniors with funds coming from Public Works tree planting project. The City Manager stated that all changes can be further discussed at the September 14<sup>th</sup> and September 28<sup>th</sup> Council meetings.**

**11. New Business:**

A) Resolution – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Co-Designating A Portion Of Westward Drive Between Apache Street And Chippewa Street As “Jim Caudle Way”; Providing For Authorization; And Providing For An Effective Date

**City Manager William Alonso read the Resolution by title.**

**Councilman Best moved to approve the Resolution as read. Councilwoman Mitchell seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Fajet, Councilman Best, Councilwoman Mitchell, Councilman Petralanda, and Mayor Bain voting Yes.**

B) Resolution – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Approving A First Amendment To The City Of Miami Springs Country Club Food And Beverage Concessionaire Agreement With HRS Mgmt Group, LLC; Providing For Authorization; And Providing For An Effective Date

**City Manager William Alonso read the Resolution by title.**

**Councilman Best moved to approve the Resolution as read. Councilwoman Mitchell seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Fajet, Councilman Best, Councilwoman Mitchell, Councilman Petralanda, and Mayor Bain voting Yes.**

C) Resolution – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Selecting Humana, Inc. Pursuant To Request For Proposals No. 05-19/20 For The City's Group Medical Insurance Coverage For Employees And Their Dependents In An Amount Not To Exceed \$1,338,931.00; Providing For Authorization; And Providing For An Effective Date

**Assistant City Manager Tammy Romero read the Resolution by title.**

**Councilwoman Mitchell moved to approve the Resolution as read. Vice Mayor Fajet seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Fajet, Councilman Best, Councilwoman Mitchell, Councilman Petralanda, and Mayor Bain voting Yes.**

**12. Other Business: None.**

**13. Reports & Recommendations:**

A) City Attorney

- Update on upcoming vacancy process

**City Attorney Haydee Sera provided a thorough explanation on the upcoming vacancy due to Councilman Petralanda's resignation effective November 17<sup>th</sup>. She detailed the election process and the upcoming election in April 2021.**

B) City Manager

**City Manager Alonso reminded that there will be a food distribution drive on August 26<sup>th</sup> and September 1<sup>st</sup> at 9 am courtesy of Rep. Bryan Avila and Senator Manny Diaz.**

C) City Council

**Councilwoman Mitchell thanked Councilman George Lob for serving on the Council for the last few months. She thanked Councilman Jaime Petralanda for staying on to serve on the Council. She stated that as the Council moves forward in the budget process to consider increasing the allocation of funds for future tree planting projects.**

**Councilman Petralanda congratulated Vice Mayor Walter Fajet for winning the Group III seat, he thanked Councilman George Lob for his service until the Special Election was completed. He wished good luck to the run-off candidates for Schoolboard District 5, Candidate Zapata and Fraga.**

**Councilman Best had no report at this time.**

**Vice Mayor Fajet thanked Councilman Lob for his service. He also thanked his wife**

and family for the support, and all the residents for supporting him through the Special Election process.

Mayor Bain thanked all the residents for coming out to vote during the Special Election, he stated it was quite a turnout compared to other elections especially during the pandemic and other things currently going on.

#### **14. Adjourn**

There being no further business to be discussed the meeting was adjourned at 7:00 p.m.

Respectfully submitted:

  
Erika Gonzalez-Santamaria, MMC  
City Clerk



Adopted by the City Council on  
This 14th day of September, 2020.

  
Billy Bain, Mayor

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